

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
July 7, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 7, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, and Tilara McDonald-Treece. Absent: Ronald Shriner

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the June 30, 2009 regular meeting. Mr. Childress seconded. Passed.

BID OPENING

Lafayette Redevelopment-Streetscape Phase III

This being the time set to open bids for the Streetscape Phase III, the following bids were received and opened;

J.R. KELLY COMPANY, INC

Lafayette, IN

Base Bid amount: \$494,102.00

TECTON CONSTRUCTION MANAGEMENT, INC.

Lafayette, IN

Base bid amount: \$560,079.00

MID-STATES GENERAL AND MECH. CONTR. CORP.

Lafayette, IN

Base bid amount: \$634,900.00

Mrs. McDonald-Treece moved to take the bids under advisement for further review. Mr. Childress seconded. Passed.

NEW BUSINESS

Engineering

Certificate of Completion, Final Waiver of Lien and Guarantee for House Demolition-1123 South Street

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee for House Demolition of 1123 South Street. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Certificate of Completion, Final Waiver of Lien and Guarantee for House Demolition-628 N. 18th Street

Ms. Miller presented to the Board and recommended approval of a Certificate of Completion, Final Waiver of Lien and Guarantee for House Demolition of 628 N. 18th Street. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Purchasing

Declaration of Surplus Property-Cement Blocks

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Surplus Property of Cement Blocks. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$5,144,749.22. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

PUBLIC COMMENT

Ken McCammon announced that the Mosey Down Main Street will be held on Saturday July 11, 2009 from 6pm-12 midnight between 6th and 11th Streets on Main Street.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:07a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*